

# Town of Groton, Connecticut

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

# **Meeting Agenda**

# **RTM Finance Committee**

Chairman Jim Nault, Representatives Nancy Gilly, Emily Maher, Brandon Marley, Richard J. Pasqualini, Jr, Carolann Quinn, and Shawn D. Powers.

Monday, April 03, 2017

6:30 PM

**Groton Senior Center - Classroom C** 

#### SPECIAL MEETING

## **CANCELLATION**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. UNFINISHED BUSINESS
- 4. NEW BUSINESS

## FYE 2018 Budget

Acct. 1001 - Legislative Policy, p. 48

Acct. 1003 - Voter Registration, p. 52

Acct. 1005 - Town Clerk, p. 56

Acct. 1006 - Legal Services, p. 61

Acct. 1010 - Executive Management, p. 54

Acct. 1011 - Information Technology, p. 69

Acct. 6050 - Computer Replacement Fund, p. 76

CIP 7B Technology: Computer Technology Acquisition-Software, p. B-74

Acct. 1012 - Human Resources, p. 81

Acct. 1070 - Insurance & Claims, p. 87

Acct. 1071 - Self Funded Plans, p. 91

- 5. Consideration of Committee Referral Items as per Referral List
- 6. ADJOURNMENT

For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.